

12/7/2016

Tate	KA7O	Shawn	N7RRB
Charles	N7RQW	Frank	WY0WBR
Kevin	WY7KEV	Peter	N7TDJ
Dwight	AE7YA	Ken	K7PLA
Michael	AE7EC	Gary	AE7LS
Mike	KE7WQP	Mary Lynn	KF7KF
Lance	KF7KYF	Scott	AE7UZ
Lee	WY7OWL	Lou	KF7BLV

Old Business

- 1- Minutes from 12/7/16 business meeting were viewed and read.
- 2- Motion was made and seconded to accept the minutes. Motion carried.
- 3 - Ken said he had not talked to Stu Anderson as to why the DMR equipment had not been delivered.
- 4- Tate said we need to file with the state for 'not for profit' status. He said it is not very hard but we need to have a registered agent as part of the filing and see that we file the proper paperwork as it is needed. We probably wont be able to get 501(c)3 status back and would probably have settle for a 501(c)4. As a 501(c)4 we can still accept donations but the donor would not be able to claim the donation as a tax deduction.
- 4.A- Scott AE7UZ said that the club in Laramie got a registered agent for less than \$50. He said we should get a hold of Brad Thomas or he could have them get a hold of us.
- 5- The IFR monitor was brought up again but nothing has happened yet to make a decision as to what to get yet.

New Business

- 1- The final balloon payment party for the Tower we sold did not materialize for December activity meeting as it was canceled because of Christmas. We need to decide on an alternate date and place.
- 2- Kevin suggested we have a winter field-day activity the last weekend of January (the 27th. 28th and 29th) Kevin will bring his fifth-wheel so we will be inside with heat and a generator for power this is to be over by the river by Glenrock. The club will pay for the fuel. \$100 was set as a budget for other expenses. If there some other cost above that, save the receipts and we will decide after the fact if it is ok.
- 3- Motion was made and seconded to adjourn. Motion carried.